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Signed and Filed: October 20, 2011

A handwritten signature in cursive script, reading "Dennis Montali", is written over a horizontal line.

DENNIS MONTALI
U.S. Bankruptcy Judge

- and -

Martin T. Fletcher (pro hac vice motion to be filed)
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Proposed Attorneys for the Official Committee of
Unsecured Creditors

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

| | | |
|-------------|---|------------------------|
| In re: | * | Case No.: 11-31376 |
| HOWREY LLP, | * | Chapter 11 |
| Debtor. | * | [No hearing requested] |
| * * * * * | * | |

**ORDER GRANTING APPLICATION OF OFFICIAL COMMITTEE OF UNSECURED
CREDITORS FOR ORDER AUTHORIZING SUBSTITUTION OF COUNSEL**

The Official Committee of Unsecured Creditors (the "Committee") having submitted its application (the "Application") for an order authorizing the substitution of the law firm of Whiteford Taylor & Preston, LLP ("WTP"), including Bradford F. Englander, Esq., a member in good standing of the bar of California, as counsel for the Committee in the above-captioned case,

IT IS HEREBY ORDERED that:

1. The Application is granted.

2. For purposes of B.L.R. 1001-2(a) and Civil L.R. 11-3, from and after the entry of this Order, (a) Bradford F. Englander and Whiteford Taylor & Preston, LLP (“WTP”), whose address is 3190 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042 and whose phone number is (703) 280-9081, shall be substituted for Felderstein Fitzgerald Willoughby & Pascuzzi LLP and Thomas Willoughby (together, “Willoughby”), as designated counsel for the Committee in the above-captioned case, (b) service of papers upon and communication with WTP, as designated counsel, shall constitute notice to the Committee, and (c) Willoughby shall no longer act as counsel for the Committee in the above-captioned case.

****END OF ORDER****

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